1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

This statement of facts is based on the reports, documents, and notes furnished to US Immigration and Customs Enforcement Special Agent Joe Morquecho.

STATEMENT OF FACTS

On July 29, 2008 at approximately 1310 hours, Angelica GAXIOLA, Frances Gaxiola, Jessica Gaxiola, and Roy Sumrall entered the United States at the Calexico, California, West Port of Entry. A. GAXIOLA was the driver of 2008 Chrysler Town and Country van. Canine Enforcement Officer (CEO) Jones was conducting preprimary operations with his assigned Narcotic and Human Detector Dog (NHDD). CEO Jones noted that his NHDD alerted to the vehicle. A. GAXIOLA, the passengers and the vehicle were referred to the vehicle secondary lot.

Customs & Border Protection Officer Garcia was assigned to the vehicle secondary lot. Officer Garcia received a negative oral Customs Declaration from A. GAXIOLA. A. GAXIOLA stated that she had been in Mexico for a doctor's appointment and that she was returning home to Indio, CA. A subsequent inspection of the vehicle revealed 33 packages in the floor, quarter panels and door of the vehicle. Officer Garcia probed one of the packages and a sample of a green leafy substance was obtained, which field tested positive for marijuana. The 33 packages had a combined net weight of approximately 122.95 kilograms (270.49 pounds).